

WAYNE COUNTY COMMISSION

AGENDA

SIXTH DAY – ANNUAL MEETING

THURSDAY, December 5, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

**CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair**

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON  
RAYMOND E. BASHAM  
SAM BAYDOUN  
IRMA CLARK-COLEMAN  
MELISSA DAUB

AL HAIDOUS  
TIM KILLEEN  
TERRY MARECKI  
MONIQUE BAKER MCCORMICK  
MARTHA G. SCOTT

ILONA VARGA  
DIANE L. WEBB  
JEWEL C. WARE, Vice-Chair Pro Tempore  
JOSEPH PALAMARA, Vice-Chair  
ALISHA R. BELL, Chair

**II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**III. INVOCATION**

By Commissioner Basham

**IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL**

Fifth Day Annual Meeting – November 21, 2019

**V. REPORT FROM THE CHAIR**

**VI. UNFINISHED BUSINESS**

**VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

**VIII. REPORTS FROM COMMITTEES**

A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Forwarding to receive and file, from Beverly J. Watts, Director, Department of Public Services, a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) comparing the results from FY 17-18 to FY 18-19, pursuant to Enrolled Ordinance 2019-617, Page 20, Item 5. (2020-60-005)
2. Forwarding to receive and file, from Beverly J. Watts, Director, Department of Public Services, the September 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617, page 19, item 5. (2020-33-003)
3. Forwarding to receive and file, from Beverly J. Watts, Director, Department of Public Services, the October 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2019-617, page 19, item 5. (2020-33-004)
4. Forwarding to receive and file, from Tom Kelly, Director, Capital Development and Buildings Administration Division, notification of an Emergency Procurement with Trane, U.S. Inc. (of Livonia) not to exceed \$9,000 to repair chiller #2 at the Frank Murphy Hall of Justice; the County Executive advises that this Emergency PO was requested due to the building not having air conditioning in the warm season; the term of the agreement is from June 12, 2019 through September 30, 2019; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Buildings O&M). (2019-91-041)

Firm: Trane US, Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2000

5. Forwarding to receive and file, from Tom Kelly, Director, Capital Development and Buildings Administration Division, notification of an Emergency Procurement with Trane, U.S. Inc. (of Livonia) not to exceed \$27,814 for replacement of the shaft seal on the chiller at the Frank Murphy Hall of Justice; the County Executive advises that the PO was requested due to the building not having any cooled air with the extreme warm weather approaching; the purchase order is effective May 30, 2019 through September 30, 2019; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Buildings O&M) (2019-91-049)

Firm: Trane US, Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2000

6. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,638,500 for

road improvements along Mack Avenue from Wayburn Street to Cadieux Road, along Mack Avenue from Moross Road to Eight Mile Road and along Moross Road from Kelly Road to Mack Avenue; the County Executive advises that funding will consist of \$2,039,468.74 in Federal/State Funds and Wayne County will contribute \$1,599,031.26; the term of the contract will commence upon Commission approval through September 30, 2025; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$2,039,468.74 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$3,163,900 Construction) and 201 44908 702000 (\$474,600 Engineering). (2020-30-008)

7. Approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Riverview, Southgate, and Wyandotte not to exceed \$1,186,800 for road improvements on Pennsylvania Road from Fort Street (M-85) to Central Street in Riverview; the County Executive advises that the funding will consist of \$971,396 in Federal Aid, Wayne County will contribute \$121,750, the City of Southgate will contribute \$19,119, the City of Wyandotte will contribute \$27,708 and the City of Riverview will contribute \$46,827; the agreement commence upon Commission approval through September 30, 2024; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$971,369 Roads-Rev-County Road Fund) and 201 44905 583340 (\$93,654 Roads-Rev-County Road Fund); the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,032,000 Roads-Engineering/Architecture) and 201 44908 702000 (\$154,800 Roads-Engineering/Architecture). (2020-30-007)
8. Approval of Amendment No. 1 to a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy), with no change in the dollar amount, to extend the term of the contract to continue road improvement work on West Outer Drive from Seven Mile Road to Livernois Avenue in Detroit; Ajax Paving Industries, Inc. will subcontract 16.87%/\$609,585 to West Side Concrete Company (of Shelby Twp.) for concrete repairs, walks, ramps, 5.17%/\$186,980 to Fort Wayne Contracting, Inc. (of Detroit) for structure repairs, 0.99%/\$35,656 to Michigan Highway Contracting, Inc. (of Livonia) for restoration, 0.90%/\$32,500 to National Industrial Maintenance (of Dearborn) for structure cleaning, 0.54%/\$19,346 to PK Contracting (of Troy) for pavement markings, 2.50%/\$90,141 to State Barricades, Inc. (of Warren) for barricades and permanent signage, 7.14%/\$258,076 to Tenmile Creek Excavating, LLC (of Detroit) for milling and 0.50%/\$18,036 to BMJ Engineers & Surveyors (of Port Huron) for contractor staking; the total cost of the contract remains \$3,613,533.80; the term of contract is extended through September 30, 2020; the cost of the contract will continue to be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-052M1)

Firm: Ajax Paving Industries, Inc.

Address: 1957 Crooks Road, Suite A, Troy, MI 48084

Contact: Brandon G. King (248) 244-3300

9. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar, with no change in dollar amount, to extend the term of the agreement for continued improvements to Horse Island Park; the County Executive advises that the City of Gibraltar is requesting an extension to the agreement due to permitting delays between the City of Gibraltar, the Department of Environmental Quality and the Army Corps of Engineers; Modification No. 1 extends the agreement through June 30, 2020; the cost of agreement remains \$40,000 Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-053M1)
10. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Trenton, with no change in dollar amount, to extend the term of the agreement for continued improvements to MacArthur Park; the County Executive advises that the City of Trenton is requesting an extension to the agreement due to adverse weather conditions causing postponement of landscaping and planting improvements; Modification No. 1 extends the agreement through September 30, 2020; the cost of agreement remains \$57,000 to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-043M1)
11. Approval of Modification No. 2 to a cooperative purchase agreement between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$155,148.22 to amend the AT&T AVL fleet services contract; AT&T Corporation will subcontract 34.73%/\$116,361.17 with BSM Technologies, Ltd. (of Toronto, ON) for fleet services; Modification No. 2 increases the total amount of the contract from \$179,925.92 to \$335,074.14; Modification No. 2 extends the term of the contract through December 31, 2020; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-066M2)

Firm: AT&T Corporation  
Address: 444 Michigan Avenue, Detroit, MI 48226  
Contact: Jamie Villarreal (248) 686-8792

12. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$47,721.19 exercising the option to renew to continue to provide engineering assistance, as necessary, during the construction phase of the Cherry Hill project in Canton; the County Executive advises this modification would modify the scope of work under the contract to include enclosed drainage EGLE permitting and preparation of a second set of construction plan letting documents; Modification No. 1 increases the total amount of the contract from \$20,810.84 to \$68,532.03; the term of Modification No. 1 is from January 1, 2021 through December 31, 2021; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-025M1)

Firm: Spalding DeDecker Associates, LLC  
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243  
Contact: Larry Dropiewski (248) 844-5400

13. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Canton Township, with no change in the dollar amount, for improvements to Heritage Park; the County Executive advises that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; Modification No. 1 extends the term of the agreement from October 1, 2020 through June 30, 2020; the cost of the modification will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-061m1)
14. Approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$1,837 to provide, furnish and install oil filters and provide oil analysis and oil samples for the Centrifugal Chiller CVHS at the Wayne County Jail, Division 3, through the OMNIA Partners Section RFP #15-JLP-023; the term of the agreement will commence upon Commission approval through December 31, 2019; the cost of the agreement will be charged to Account No. 101 35110 932000 (WCJ-Hamtramck). (2019-91-036)

Firm: Trane U.S., Inc.  
Address: 37001 Industrial Road, Livonia, MI 48150  
Contact: Kathleen Taylor (734) 452-2000
15. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Advance Plumbing & Heating Co. (of Detroit) not to exceed \$100,000 to add funding to continue to provide plumbing supplies to maintain Wayne County buildings; the County Executive advises that Advanced Plumbing & Heating Co. will honor the same prices for various parts from the previous bid; Modification No. 1 increases the total contract amount from \$45,000 to \$145,000; the term of the contract remains from March 15, 2019 through March 14, 2021; the cost of Modification No. 1 will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2019-91-055M1)

Firm: Advance Plumbing & Heating Co.  
Address: 150 Parsons Street, Detroit, MI 48201  
Contact: Justin Moss (313) 831-7770
16. Approval of Modification No. 1 of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) not to exceed \$150,000 for continued partnership with the ARC to complete construction of the Henry Ford Estate Dam Fishway and the Rouge Oxbow Restoration Phase 3 projects located within the Rouge River Watershed on Wayne County property; the County Executive advises the agreement will allow the ARC to continue to perform engineer of record activities and will assist Wayne County staff in grant reporting and public outreach, construction contract documents and contractor

selection, and provide construction oversight/field engineering services for the projects; the term on Modification No. 1 is from November 2, 2019 through December 31, 2020; Modification No. 1 increases the total contract amount from \$543,000 to \$693,000; the cost of Modification No. 1 will be charged to Account No. 228 60149 817000 (Watershed Management). (2017-70-014M1)

17. Approval of Amendment No. 10 to a fiduciary agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to continue to act as fiduciary for the activities of the ADW; the County Executive advises that the primary purpose of the ADW is to collectively address the requirements under the Michigan Department of Environmental Quality's municipal separate storm water discharge permits issued to the County and communities in the downriver area and the 22 local public entity members of the ADW believe substantial benefits can be derived through cooperative management of the Ecorse Creek, Combined Downriver sewer system and the Lower Huron River; Amendment No. 10 extends the term of the agreement from January 1, 2020 through December 31, 2021. (2016-70-005M10)
18. Approval of a cooperative agreement between the Charter County of Wayne and 3M Company (of St. Paul, MN) in the amount of \$301,368.12 to provide sign sheeting and road tape for the Department of Public Services through MiDEAL contract # 071B6600018; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2020-26-002)

Firm: 3M Company  
Address: 3M Center, Bldg 225-4N-14, St. Paul, MN 55144  
Contact: Craig Lorence (800) 553-1380

19. Approval of a purchase and development agreement between the Charter County of Wayne and Newburg Mill, LLC (of Northville) in the amount of \$405,000 for the sale of Newburgh Mill at 37401 Edward N. Hines Drive in Livonia, and for Newburg Mill, LLC to build office space, a barn and a corral, and convey the property at 8004 N. Farmington Road in Westland to the County for the Sheriff's Office Mounted Unit, which will be displaced by the Newburgh Mill sale; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 208 44925 673020 (Parks-Millage Operating). (2020-91-002)

Firm: Newburg Mill, LLC  
Address: 235 E. Main St., P.O. Box 5380, Northville, MI 48167  
Contact: Richard D. Cox (248) 349-7077

Note: Approval is contingent upon revised paperwork being received.

20. Approval of a purchase and development agreement between the Charter County of Wayne and Mill on Rouge, LLC (of Plymouth) in the amount of

\$360,000 for the property that consists of approximately 3.459 acres, including the Wilcox Mill Building, bearing the address of 230 Wilcox in the City of Plymouth (Parcel A), additionally, approximately 0.816 acres of adjacent property (part of Parcel B) will be reconfigured so as to be included as part of Parcel A, for a total of 4.275 acres; the County Executive advises that the building, site and adjacent land are no longer utilized by the County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 208 44925 673020 (Parks-Millage Operating). (2019-91-058)

Firm: Mill on Rouge, LLC  
Address: 180 Adams St., Plymouth, MI 48170  
Contact: Tony RoKo (734) 576-2700

Note: Approval is contingent upon revised paperwork being received.

21. Approval of a purchase agreement between the Charter County of Wayne ("County") and the Wayne County Land Bank Corporation in the amount of \$1 for the County to acquire 16.73 acres of the former Hawthorne Valley golf course and restaurant property in Westland that upon acquisition Wayne County Parks will hold site control and will be added to the footprint of Hines Park; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improvement). (2019-60-049)

**B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:**

1. Forwarding to receive and file, the 2018 Property Sale Proceeds Report in accordance with the statutory requirements contained in Section 211.78m(8)(f)(ii) of the General Property Tax Act, as amended, and pursuant to Enrolled Ordinance No. 2019-617, page 7, item 6. (2019-69-079)
2. Approval of a resolution authorizing the transfer of \$20,344,392 to the County General Fund for fiscal year 2018-2019, which has been identified as available for transfer from the Delinquent Tax Revolving Fund; the revenue from the transfer will be deposited into Account No. 101 92504 699600 (General Fund/General Purpose). (2019-75-001)
3. Forwarding to receive and file, the Second Quarter Financial Report for the 2018-2019 Fiscal Year; the report incorporates year-to-date interim budget to unaudited actual results for the six-month period ended March 31, 2019 and includes the year-to-date amended budget with budgetary comparisons; the report incorporates six months of actual results through March 31, 2019 and a financial projection for the remaining six months ending September 30, 2019; estimates used in the second quarter

projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$4.36 million compared to the planned surplus of \$5.25 million included in the Amended Budget; this represents a small variance from budget; General Fund revenues have a projected increase of \$5.61 million that is primarily the result of a projected increase in real property tax revenue of \$16.39 million, a decrease in Personal Property Tax Reimbursement anticipated to be received from the State of \$(3.70) million; additionally, Charters for Services revenues are projected lower by \$(11.91) million; all other revenue sources have a projected increase of a net of \$3.27 million; Expenditures are projected under budget by \$14.65 million; savings in General Government of \$16.03 million is offset by a projected deficit in Public Safety of \$(3.28) million; a net savings of \$1.90 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected over budget by \$21.15 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets;

Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven financial schedules for the year ending September 30, 2019:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Projected Balance Sheet – General Fund
- IV. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- V. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- VI. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity
- VII. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures
  - (1) Notes to the First Quarter Report

(2019-31-030)

4. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2018 through June 30, 2019. (2020-31-003)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-175 reallocating expenditures in the amount of \$133,010 in the Building & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Enterprise, Internal Service and Special Assessment Funds Appropriation serves to reallocate funds in order to provide sufficient funding for lease payments at the Vigliotti Building; this space is being utilized for the storage and management of Court Records for the Civil, Criminal and Justice Divisions of the Wayne County Clerk's office. (2019-35-175)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-233 reallocating expenditures in the amount of \$25,500 in the General Fund (101); the County Executive advises that the budget adjustment for the Register of Deeds serves to reallocate funding for the procurement of desktop scanners. (2019-35-233)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-117 certifying revenue in the amount of \$1,008,909 in the Roads Fund (201); the County Executive advises that the budget adjustment for DPS Roads Division serves to certify revenue realized from the sale of two DPS properties (The Phoenix Yard at 14973 Northville Road in Plymouth Township and 12620 Southfield in Detroit); the certification of land sales revenue will be offset by a parallel decertification of reserves revenue within the Roads Fund. (2019-35-117)
8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-028 certifying revenue in the amount of \$133,456 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to certify grant revenue for the Sheriff department in order for JAG 2018 appropriations to be reconciled with actual amount of grant award and reclassify revenue from other financing to federal grants and contracts. (2020-35-028)
9. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-017 decertifying revenue in the amount of \$41,000 in the Enterprise, Internal Service and Special Assessment Funds (575); the County Executive advises that the budget adjustment submitted on the behalf of the County Sheriff's Office serves to align Jail Commissary Fund revenue to the Minimum Annual Guarantee (MAG) to be received from Continental Distributors on a monthly basis. (2020-35-017)

10. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-029 decertifying revenue in the amount of \$26,870 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to decertify grant revenue for the Sheriff department in FY19-20 to reflect the exact amount awarded for JAG 2019. (2020-35-029)

**C. Report from the COMMITTEE ON HEALTH & HUMAN SERVICES recommending the following:**

1. Approval of Modification No. 2 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, formerly known as Juvenile Assessment Center (of Detroit), not to exceed \$5,200,000 to add funding approved by the Detroit Wayne Mental Health Authority for Fiscal Year 2019 for juvenile and youth assessment, mental health and substance abuse services; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Patricia Wallace & Associates (of Southfield) for psychological testing, Franklin Wright Settlements, Inc. (of Detroit) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, Support Management Services (of Livonia) for treatment, CHOICES of Detroit (of Detroit) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment, Positive Images, Inc. (of Detroit) for treatment and Evolution Counseling and Consulting, LLC (of Detroit) for treatment; Modification No. 2 increases the total contract amount from \$43,728,337 to \$48,928,337; the term of the contract remains from July 1, 2018 through June 30, 2023; the revenue from Modification No. 2 will be deposited into Account Nos. 292 35612 817000 (Program Development-Juvenile \$4,200,000), 292 35612 817300 (Program Development-Juvenile \$800,000) and 292 35612 817400 (Program Development-Juvenile \$200,000). (2018-06-008M2)

Firm: Assured Family Services  
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202  
Contact: Sallie Smith-Brown (313) 896-1444

2. Forwarding to receive and file, from Brian C. Manning, Deputy Director, Department of Health, Human and Veterans Services, the report for the Youth Assistance Programs (YAP) yearly outcome and program description for FY 18-19, as compared to FY 17-18, pursuant to Enrolled Ordinance 2019-617, page 29, item 1. (2020-06-002)

D. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000 to provide funding for the Wayne County Sexual Assault Kit Task Force (WCSAKTF) under the FY 2019 Sexual Assault Kit Initiative (SAKI); the term of the agreement is from October 1, 2019 through September 30, 2022; there is no match required; the revenue of the agreement will be deposited into Account No. 101 22989 529000 (SAKI-2019). (2019-93-032)

Note: On November 5, 2019, Chair Bell authorized exigent approval of the grant agreement in the amount of \$1,000,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

2. Approval of Modification No. 5 to a three-year, unsolicited, revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (Canteen) (of Van Buren Township) to decrease funding in the amount of \$13,650 to reduce the Minimum Annual Guarantee based on annual inmate population; the County Executive advises that Canteen will continue to provide commissary services, commissary items, phone time, debit services, indigent supplies and kiosks for the adult jails, including all the necessary hardware and software, equipment and services; Canteen will continue to subcontract to Touch Pay Holdings (of Irving, TX) for kiosk services and Numi Financial (of Carlsbad, CA) for debit release cards and services; the term of contract remains from August 15, 2015 through August 14, 2020; Modification No. 5 decreases the total contract amount from \$1,771,350 to \$1,757,700; the revenue from the contract will continue to be deposited into Account No. 575 35101 643020 (County Jail). (2015-71-017M5)

Firm: Continental Distributors dba Canteen Correctional Services  
Address: 7850 Haggerty Road, Van Buren Township, MI 48111  
Contact: Stephen O'Keefe (734) 231-6685

3. Approval of a grant award from the U.S. Department of Justice, Office of Justice Programs for the 2019 Justice Assistance Grant (JAG) in the amount of \$1,270,861, and for the Commission to delegate authority to the County Executive to execute each community agreement upon receipt by the County; the County Executive advises that the grant will fund professional training, support for law enforcement, equipment, outreach and grant administration, with money distributed to the Sheriff's Office and 14 municipal police departments; there is no match required; the term of the grant is from October 1, 2018 through September 30, 2022; the revenue from the grant will be deposited into Account No. 266 31694 52900 (JAG-2019) (2019-71-057M1)

E. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Forwarding to receive and file, the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in May 2013; the reports depict the changes that occurred July 2019 through September 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2020-53-010)
2. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for October 2019, pursuant to Resolution No. 2018-904. (2020-40-015)
3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$600,966 to carry out the County's state-mandated program for the monumentation and remonumentation and perpetual monument maintenance of original public and survey corners, protracted public land survey corners and property controlling corners; the County Executive advises that the state requires all counties participate in the monumentation and remonumentation program and provides an annual grant to each county so this can be accomplished; the term of the agreement is from January 1, 2020 through December 31, 2020; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2020-78-002)
4. Approval of Modification No. 4 to a contract between the Charter County of Wayne and Zausmer, PC (of Farmington Hills), adding \$100,000 and extending the term of the contract by two years to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; Modification No. 4 increases the total contract amount from \$140,000 to \$240,000; the term of the modification is from January 20, 2020 through January 19, 2022; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014M4)

Firm: Zausmer, PC

Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334

Contact: Michael L. Caldwell (248) 851-4111

5. Forwarding to receive and file, the Union Committee Meetings Status Report for FY 2018-2019, pursuant to Enrolled Ordinance No. 2019-617, page 11, item 53. (2020-43-001)

**IX. UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

**COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, December 10, 2019, 10:00 p.m.

**COMMITTEE ON PUBLIC SERVICES**

Tuesday, December 10, 2019, 11:00 a.m.

**COMMITTEE ON WAYS AND MEANS**

Tuesday, December 10, 2019, 12:00 p.m.

**COMMITTEE ON HEALTH AND HUMAN SERVICES**

Tuesday, December 10, 2019, 1:30 p.m.

**COMMITTEE ON AUDIT**

Wednesday, December 11, 2019, 9:30 a.m.

**COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**

Wednesday, December 11, 2019, 10:00 a.m.

**COMMITTEE ON GOVERNMENT OPERATIONS**

Wednesday, December 11, 2019, 11:00 a.m.

**X. PUBLIC COMMENTS****XI. A. New Business****B. Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioners Anderson and Webb honoring **Kitty Yost** in celebration of her selection as the Livonia Public Schools 2019-2020 Elementary Teacher of the Year
2. By Commissioner Webb honoring **Romeo Alan James** from Boy Scout Troop 401 in celebration of his joining the elite group of Eagle Scouts
3. By Commissioner Marecki honoring **North Center Brewing Company** in celebration of its move and expansion in Northville
4. By Commissioner Marecki honoring **Denise King** in celebration of her retirement from Livonia's Community Opportunity Center

5. By Commissioner Marecki honoring **Christianne Antonelli** in celebration of being named Livonia Public School's 2019-2020 Secondary Educator of the Year
6. By Commissioner Marecki honoring **Abigail Knoph** in celebration of being named Livonia Public School's 2019-2020 Support Staff of the Year
7. By Commissioner Webb honoring **Lynne Killion** in celebration of her being named 2019 Michigan Senior Citizen of the Year
8. By Commissioner Baker McCormick honoring the following individuals for their outstanding community service:

**San Bernardo Park Association:**

Brigitte Bauman	Edwina Oldman
Columbus Dixon	Cedric Alston
Eleanor Bryant	Jamal Howard
Cassandra Chandler	Dorothea O'Neil
Judy Schlueter	Mr. Theran Johnson
Deborah DeVault	Cassandra Pettway

**Berg-Lahser Community Association:**

Pamela Samuel	Kenneth Troupe
Carol Jones	Lolita Haley
Lillian Brantley	Angela Buchanan
Elbe Dunson	Janet Brown
Linda Stuckey	Charles Summers
Carla McClure	

**O'Hair Park Community Association:**

Patt Taylor	Susan Stellar
Colleen Flaherty	Joyce Daniel
Fr. Patrick Gonveau	Dan Grant
Ed Magee	Doris Topping
Renee Walker	

**Blackstone Park Association:**

Mozell Williams	Sharon Blackmon
Carol Simpson	Zac Bouey
Bill Welborne	

**West Outerdrive Curve:**

Beverly Parker

C. Memoriams

1. A resolution by All Commissioners in memory of the Trenton Mayor **Kyle Stack**
2. A resolution by All Commissioners in memory of **Edward Tuggle**
3. A resolution by Commissioner Ware in memory of **Robert Earl King**
4. By Commissioner Ware in memory of **James Davis Jr.**
5. By Commissioner Baydoun in memory of **Dr. Maria Abbas Saab**

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, December 19, 2019 at 10:00 a.m.

PL/fr